

NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
 Stephen E. McCloskey
 James G. Colbert
 Melvin J. Massucco
 George P. Condakes

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 3:00 o'clock, p.m. on August 25, 1966, at Room 350, 73 Tremont Street, in the City of Boston, for the following purpose: consideration of the adoption of a Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$10,300,00, the Execution of Requisition Agreement No. 1, and the Execution and Delivery of Project Temporary Loan Note No. 2 in connection with Project R-92; and the transaction of any other business that may come before the meeting.

August 22, 1966
 date

F. J. Lally
 Chairman
 BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING, and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

F. J. Lally
 Francis J. Lally
Stephen E. McCloskey
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James G. Colbert
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Melvin J. Massucco
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George P. Condakes
 George P. Condakes

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on August 22, 1966 I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 25th day of August, 1966.

Kane Simonian
 Secretary



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